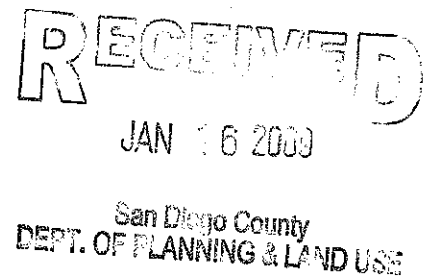


Spring Valley Community Planning Group
P.O. Box 1637, Spring Valley, CA 91979-1637
Regular Meeting Minutes
Meeting Held at Otay Water District Headquarters
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977
December 9, 2008



- | | | |
|---------|---------------------------------|--------------------------|
| Members | 1. Robert Eble | 9. Vacant |
| | 2. Lora Lowes | 10. Willis Conley |
| | 3. Rodney Gibbons | 11. Angelica Wallace (a) |
| | 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| | 5. Scott Montgomery, Chairman | 13. Edward Woodruff |
| | 6. John Eugenio (a) | 14. Vacant |
| | 7. Jerry Davenport | 15. Robert Decker |
| | 8. Jeff Wilson (a) | |

Chairman Montgomery called the meeting to order at 7:08 P.M. with a quorum of 9. The minutes of November 10th were approved as corrected 9-0-1. Conley abstained. The minutes of November 28th were approved as corrected 8-0-2. Conley and Davenport abstained.

1. Open Forum: Chris Heiserman of the Dictionary Hill Open Space Advocates spoke about the open space around Highland's Ranch. He brought an aerial view of the open space that will be affected by this housing tract. Carol Guerrero also spoke about 4 lots that are in the adjacent canyon. It would be very difficult to build on these lots as they surround the creek which flows directly into Sweetwater Lake.

2. Action Items/Informational Items/Projects:

A. Spring Valley Guidelines for Wireless Service. Presenters: Montgomery & Lowes. We decided to change the draft guidelines to allow cell towers only on non-residential buildings. We will hear this again in the future after getting clarification from the County and took no vote tonight.

B. Spring Valley Community Plan Draft Review. Presenter: Lowes. We had requested zoning of 20 units per acre along the Kenwood corridor. The County came back with 24. Lowes and Montgomery will be visiting the Supervisor to request this be changed back to 20.

3. Committee Reports:

A. Chair Report. Conley has come back from his leave of absence and decided to keep his seat. Highland's Ranch will be on the agenda in January and we will discuss the response to the Environmental Impact Report

B. Pointe Project, Trails and Parks. Secretary Wilkinson. She is looking for members to join the Drug Free Communities Support Program Advisory Group. She also spoke about the Joint Powers Agreement between the school district and County that governs usage at Mt. Miguel High School and Monte Vista High School.

C. Code Compliance. Wilson Absent.

12/9/2008

D. Transportation. Lake, Lake, and Montgomery met at the path at Greenview Place that we would like closed. The Traffic Advisory Committee has been given the responsibility for recommending closure of this pathway to the Board of Supervisors. It will be heard this Friday.

E. Crematorium and General Plan. Lowes. Lowes. Nothing new.

4. Announcements/Future Items. Chairman Montgomery. Gibbons spoke about the Farmer's Markets zoning ordinance the Planning Commission is recommending to the Board of Supervisors. (We have no Farmer's Markets in Spring Valley). We will hold our elections in January. Ed Woodruff will chair the election committee.

5. Adjourn.

Approved on 1/13/09
S. Montgomery